

PUBLIC BUILDING COMMISSION

Revised -Subcommittee Meeting Minutes - Doolittle Lavatory Renovation

Friday, September 14, 2018

Members Present: Mr. Jim McKenney, Subcommittee Chair
Mr. Vincent Robitaille
Mr. Richard Clavet, CPS
Additional Present: Mr. Mark Nash, PBC
Mr. Vincent Masciana, CPS

Mr. McKenney called the meeting to order at 8:00 AM. A quorum was determined to be present.

I. The committee discussed each of the Lavatory Design Proposals for Doolittle Elementary School

- All four (4) proposals range from \$23,500 to \$25,200
- Pros and Cons for each proposal were discussed along with their capabilities to complete the necessary work.

II. Mr. McKenney motioned to hire Silver-Petrucci at a negotiated price lower than \$24,900. Mr. Robitaille seconded the motion and the committee voted unanimously.

- The subcommittee requested that Mr. Masciana convey the lower price to Silver-Petrucci as soon as possible.

ADJOURNMENT

A motion to adjourn was made by Mr. Robitaille, seconded by Mr. Clavet, and approved unanimously. The meeting was adjourned at 8:25 AM.

Attest,

George Noewatne
Director of Public Works & Engineering